

## Minutes of the June 15, 2010 EIC 25 by 25 Committee meeting

Attending:

Marge Bostelmann	Jason Kauffeld
Sue McConnell	Dan Priske
Scott Weir	Ken Bates
Gordy Farrell	Amy Peterson
Don Keck	Linda Van Ness

1. Marge Bostelmann called the meeting to order at 2pm.
2. The Agenda was approved (Farrell / Priske)
3. Committee Meeting / Procedures  
Marge spoke of the need for accountability and thus the increased formality of how EIC 25 by 25 meetings will be run in the future
4. Updates
  - Justice Center Open House
    - Will be held July 11, 1-5pm
    - We will not use this as an event to advertise and promote the EIC, but will consider doing so in February 2011 when the addition is opened
    - Suggested to have info about the special characteristics of the building located permanently in the lobby
  - The Natural Step (TNS)
    - Lynn Markham of UWEX in Stevens Point will facilitate the TNS study circle / discussion on July 7 and August 11 from noon to 3pm. Her mileage and meals will be paid for from the grant (Farrell / McConnell)
    - Everyone who has not picked up their TNS book yet should do so, including the advisors to the EIC Committee, and have it read by July 7. All EIC Committee members and advisors are expected to read the book and participate in the two facilitated discussions. Marge will remind Al, Jim, Bob, and Mark while Ken will invite some advisors from the school to also participate, and they will all need to pick up TNS books from Jason's office.
    - Before the end of the year, we plan to also introduce TNS to all Department Heads.
  - Training Requests
    - The Committee moved to set up a subcommittee of Dan Priske, Ken Bates, and Marge Bostelmann to approve trainings that come up before the full EIC Committee can meet. (Priske / McConnell)

- The Committee moved to make Todd Hudzinski in his role as the head of the Green Lake County Sustainability Team and as the contracted county grant writer eligible to make training requests to the EIC 25 by 25 Committee and to have approved requests reimbursed from the grant. (Farrell / McConnell)
  - Motion to approve Jason Kauffeld's training request to attend the Midwest Regional Conference on Sustainability Education (MRCSE) in Land O' Lakes from July 26-30. (Bates / Priske)
  - Motion to reimburse mileage and entry fee for any EIC Committee member or advisor who attends the Midwest Renewable Energy Association (MREA) Fair in Custer from June 18-20. (Priske / Farrell)
  - Motion to approve reimbursement for attendees of the June 25 biofuels training in Watertown. (Priske / McConnell)
5. Community Outreach and Education
- Amy reported on Eau Claire's outreach activities.
  - Amy suggested using grant money to have info kiosk at the Justice Center and at the School.
  - Gordy suggested we need to educate the community on what they can do in their homes to conserve energy. We / Focus On Energy (FOE) should educate Habitat for Humanity.
  - Suggested that the schools in the county could have a contest to research and put together posters detailing different aspects of Energy Conservation and Renewable Energy production that would be displayed in February 2011 at the opening of the addition to the Justice Center. The Committee could organize this and provide a \$200 prize to the winning class.
6. Visioning
- Amy ran through the provided Vision and Action Steps. Time was short, so everyone needs to take time to read through this document carefully and get back to her with comments.
  - The Committee wants to add "Outreach to Habitat for Humanity" as an Action Step.
7. Begin Project List
- Tabled due to lack of time.
8. Baseline
- Tabled as results were not yet available.
9. Future Agenda Items
- Invite Renewable World Foundation to our next meeting.
10. Future meeting date is July 7 at noon.
11. Motion to adjourn. (Weir / Priske)